

15-90 CORRIDOR INTEROPERABLE COMMUNICATION PROJECT

Meeting: Friday, September 17, 2004

Time: 10:00 AM – 3:00 PM

Place: Butte – Silver Bow Courthouse, First Floor Conference Room

Participants: DES, Law Enforcement, Fire, 9-1-1 Representation from 4 Counties and representation from Homeland Security Office – Helena; Public Safety Services office; Rep. National LECTC – Denver

10:00 AM Call to Order: Sheriff Walsh BSB LEPC Communication
Sub-Committee Chairman

Introductions

Appointment of Meeting Recorder

Project Overview: Wilma Puich, BSB/DES Coordinator

Evaluation Process: Jim Minor, Granite County DES

ODP & SEIC Requirements: Martha Smith, State DES District #1 Rep.

Selection of Firm: All

ADJOURN FOR LUNCH – IN HOUSE

12:30 PM Project Steps: Jim Minor, Wilma Puich and Martha Smith

- a. Information re: Interoperable Communications
- b. Statewide Interoperability Executive Council CDP Proposal Abstract
- c. Letter of Intent
- d. Letters of Support
- e. Local inventory survey form
- f. Memorandum of Understanding

Unfinished Business (Work Projects)

- a. 15-90 Corridor By-Laws
- b. Determination of Project Director – review proposed job description

General Discussion

Date for Next Meeting

3:00 PM Adjourn